

**State Board of Education**  
Special Meeting Agenda  
February 13<sup>th</sup>, 2015  
9:00-11:00am  
Indiana Gov't Center South  
Conference Room B

- I. **Call to Order**
  - A. Roll Call
  - B. Pledge of Allegiance
- II. **Approval of the Agenda**
- III. **Approval of Minutes**
- IV. **Statement from the Chair**
- V. **Board Member Comments and Reports**
- VI. **General Public Comment** *(public comment on specific agenda items will be taken at the time each item is before the Board)*
- VII. **Consent Agenda**
- VIII. **Adjudications**
- IX. **New Business – Action**
  - a. Resolution on 2015 Assessments - [Memo](#)
- X. **Best Practices - Innovations in Education - Student Successes**
- XI. **Discussion and Reports**
  - a. Executive Order 15-04 "Emergency Review of the 2014-2015 Indiana Statewide Testing for Educational Progress (ISTEP)" - [Memo](#)
- XII. **Board Operations**
- XIII. **Adjournment**